

August 30, 2004; Agenda Item No. 12

Resolution No. 04-62

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ADOPTING THE
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY'S
REVISED COST ALLOCATION METHODOLOGY

WHEREAS, The Santa Monica Mountains Conservancy, the Conejo Recreation and Park District, and the Rancho Simi Recreation and Park District have entered into an agreement pursuant to the Joint Exercise of Powers Act (Government Code § 6500 *et seq.*) to establish the Mountains Recreation and Conservation Authority; and

WHEREAS, The Santa Monica Mountains Conservancy is required pursuant to the State Budget Control Language to adopt the Mountains Recreation and Conservation Authority's revised cost allocation methodology; and

WHEREAS, The proposed action is exempt from the environmental impact report provisions of the California Environmental Quality Act (CEQA); now therefore be it

Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan, the Rim of the Valley Trail Corridor Master Plan, and the San Gabriel and Los Angeles River Watershed and Open Space Plan.
2. FINDS that the Mountains Recreation and Conservation Authority's revised cost allocation methodology is consistent with governmental accounting standards.
3. FINDS that the Mountains Recreation and Conservation Authority's revised cost allocation methodology and cost allocation rate is reasonable and within standards imposed by other governmental entities.
4. ADOPTS the Mountains Recreation and Conservation Authority's revised cost allocation methodology and cost allocation plan.
4. ADOPTS the staff report dated August 30, 2004 for this item.
5. APPROVES the Mountains Recreation and Conservation Authority to charge the revised cost allocation rate to all grants received from the Santa Monica Mountains Conservancy.

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~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 30th day of August, 2004 at Los Angeles, California.

Dated:

Executive Director